



# CONCORD MUNICIPAL LIGHT PLANT

ELECTRIC | BROADBAND | ENERGY MANAGEMENT

**Date:** November 9, 2021  
**To:** Municipal Light Board: Wendy Rovelli (Chair), Alice Kaufman, Gordon Brockway, Brian Foulds, Pamela Hill  
**From:** David Wood, Director  
**Subject:** Agenda for Virtual Light Board Meeting **November 18, 2021 7:30 A.M.**

- |         |     |  |            |          |                 |
|---------|-----|--|------------|----------|-----------------|
| 7:30 AM | 1.  | Call to Order  |            |          |                 |
| 7:30 AM | 2.  | Meetings and Minutes   | 10 Minutes | Chair    |                 |
|         |     | A. Upcoming Meeting Dates: December 8, 2021 & December 29, 2021 (budget meeting) |            |          |                 |
| 7:40 AM | 3.  | Chairs Update  | 10 Minutes | Chair    | Update          |
| 7:50 AM | 4.  | Directors Update   | 10 Minutes | Director | Update          |
| 8:00 AM | 5.  | Broadband Update   | 10 Minutes | Director | Update          |
| 8:10 AM | 6.  | Suspend regular meeting and open rate hearing                                    | 30 Minutes | Chair    | Vote            |
|         |     | <i>Requires a motion, a second and a roll call vote</i>                          |            |          |                 |
| 8:40 AM | 7.  | Close rate hearing and return to regular meeting                                 |            | Chair    | Vote            |
|         |     | <i>Requires a motion, a second and a roll call vote</i>                          |            |          |                 |
| 8:40 AM | 8.  | Rates, 2022 Power Cost Adjustment and REC  | 15 Minutes | Chair    | Discussion/Vote |
| 8:55 AM | 9.  | Advanced Metering Infrastructure   | 10 Minutes | Director | Update          |
| 9:05 AM | 10. | Collections/past due accounts  | 10 Minutes | Director | Update          |
| 9:15 AM | 11. | Business Electric Vehicle Rate Plan  | 10 Minutes | Director | Update          |
| 9:25AM  | 12. | Liaison& Public Comments   | 5 Minutes  | Chair    |                 |
| 9:30AM  | 13. | Adjourn  |            |          |                 |

Distribution: Select Board (1 copy)

Stephen Crane  
 Jan Aceti  
 Matt Johnson

Carole Hilton  
 Kerry Lafleur  
 Greg Guarriello

Joe Repoff  
 Laura Scott  
 Amanda Kohn

Matt Cummings  
 Chris Carmody

Zoom Meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/8945107455?pwd=MXQwSIZEbGRQeHUvZ3hHZ3VwQXUzQT09>

Meeting ID: 894 510 7455

Passcode: 4160

One tap mobile

+13017158592,,8945107455#,,,,\*4160# US (Washington DC)

+13126266799,,8945107455#,,,,\*4160# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Find your local number: <https://us02web.zoom.us/j/8945107455?pwd=MXQwSIZEbGRQeHUvZ3hHZ3VwQXUzQT09>